

## **BOARD MEETING AGENDA**

**TO: All Board Members**

**FROM: Carol Tellinghuisen**

**DATE: January 7, 2013**

**MEETING DATE: February 21 & 22, 2013**

**LOCATION: Governor's Inn  
700 W. Sioux  
Pierre, SD 57501  
605-224-4200**

**MEETING TIME: February 21:**

**3:00 PM CT – Oral Examination Applicant #302**

**4:00 PM CT – Oral Examination Applicant #308**

**February 22:**

**8:30 AM CT – Oral Examination Applicant #319**

**9:15 AM CT – Oral Examination Applicant #315**

**10:00 AM CT – Oral Examination Applicant #310**

**Lunch**

**12:45 PM CT – Oral Examination Applicant # 318 tentative**

**Business Meeting will convene after oral examinations**

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### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Approval of Minutes from October 18, 2012 and January 30, 2013
3. FY Financial Update
4. Complaints/Investigations
5. Applicant #320
6. Schedule next meeting
7. Any other business coming in between date of mailing and date of meeting

**Overnight Reservation Information:**

We have reserved non-smoking sleeping rooms at the Governor's Inn for the night of February 21, 2013. Please call the Governor's Inn to hold your room by January 24, 2013.

**Please remember to bring your state ID card.**